

**City of Payne Springs
19601 CR 2529
Payne Springs, Texas
State of Texas
County of Henderson**

**Workshop Meeting Agenda
6:00 P.M. Tuesday May 11, 2021**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Discuss Audit findings
5. Discuss Budget
6. Discuss FEMA
7. Discuss Road Repair Needs
8. Discuss Scholarship
9. Discuss Ordances and Possible revisions
10. Discuss Possible Awning addition
11. Discuss Building Permit

Closing

12. Next meeting: May 18, 2021 @ 6:30
13. Adjourn

A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Council at the date, hour and place given in this notice, concerning but not limited to the following sections and purposes of the Act: 551.071 Private consultation with the city’s attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision or final vote be required in the opinion of the City Council with regard to any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the citizens comment section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers must sign up with the City Secretary to speak and shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Tool. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item.

I certify that the above notice of the meeting, a true and correct copy was posted in the screening box in front of the City Hall of Payne Springs prior to the required 72 hours and that the city’s official newspaper was notified.

Attest/S:

**Andrea Miller
Mayor Pro-Tem**

Beth Billings - City Clerk

Agenda

1. Call to Order @ 6:00pm, Mayor Pro-Tem Miller called meeting to order.
2. Pledge of Allegiance led by Councilman Spahlinger
3. Roll Call : Council Member Spahlinger, Council Member Antonisse, Council Member Barnett and Mayor Pro-Tem Miller were Present.
4. Discuss Audit findings: Mayor Pro-Tem Miller explained what the State Auditor stated the City owes, Mayor Pro-Tem Miller is still working on this.
5. Discuss Budget: The City Council discussed the Budget.
6. Discuss FEMA: Mayor Pro-Tem Miller and Council Member Spahlinger will have a conference call with FEMA.
7. Discuss Road Repair Needs: City Council discussed the roads
8. Discuss Scholarship: Council Member Antonisse suggested The City Council think about doing this for the High School students in our area.
9. Discuss Ordances and Possible revisions: Mayor Pro-Tem Miller is checking with City Attorney about this.
10. Discuss Possible Awning addition: City Council is waiting on this.
11. Discuss Building Permit: Mayor Pro-Tem Miller stated the council needs to adopt the 2017 International Business Code.

Closing

12. Next meeting: May 18, 2021 @ 6:30
13. Adjourn

Attest/S:

**Andrea Miller
Mayor Pro-Tem**

Beth Billings - City Clerk

